

February 19, 2025

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISIONCLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
By: CR
Deputy

UNITED STATES OF AMERICA

§ CRIMINAL NO. **DR:25-CR-00432-AM**

v.

DARIO RAMOS-VELOQUIO,

INDICTMENT

§ COUNT ONE: Trafficking Firearms 18
§ U.S.C. § 933(a)(1) and (b); COUNT TWO:
§ Conspiracy to Smuggle Goods from the
§ United States, 18 U.S.C. § 554 & 18 U.S.C.
§ § 371; COUNT THREE: Smuggling Goods
§ from the United States, 18 U.S.C. § 554.

THE GRAND JURY CHARGES:

COUNT ONE
[18 U.S.C. § 933(a)(1) and (b)]

On or about January 24, 2025, in the Western District of Texas, Defendant,

DARIO RAMOS-VELOQUIO,

did ship, transport, transfer, cause to be transported, and otherwise dispose of one and more firearms, including but not limited to:

1) Glock, Model 42, .380 caliber pistol (S/N: AKRC014),

to another person, in and affecting interstate and foreign commerce, knowing and having reasonable cause to believe that the use, carrying, and possession of a firearm by the recipient would constitute a felony, or is an unlawful user of or addicted to any controlled substance (as defined in section 932(a)) in violation of Title 18, United States Code, Sections 933(a)(1) and (b).

COUNT TWO
[18 U.S.C. § 554 & 371]

At all times relevant to this Indictment:

1. The Commerce Control List (“CCL”), located at Title 15, Code of Federal Regulations, Section 774, details commodities, software, and technology subject to control by the United States

Department of Commerce, Bureau of Industry and Security pursuant to the Export Control Reform Act, Title 50, United States Code, Chapter 58.

2. The CCL is part of the Export Administration Regulations (“EAR”), located at Title 15, Code of Federal Regulations, Section 730 *et seq.*
3. Firearms are designated as controlled items in Section 774, Appendix Supplement Number 1 of the CCL.
4. Ammunition is designated as controlled item in Section 774, Appendix Supplement Number 1 of the CCL.
5. According to Title 15, Code of Federal Regulations, Section 736.2, a person may not export an item subject to the EAR to another country if exporting that item to that country requires a license.
6. Exportation of firearms and ammunition to the United Mexican States requires a license.
7. Defendant DARIO RAMOS-VELOQUIO did not have a license or any authority to export firearms or ammunition out of the United States to the United Mexican States.

On or about January 24, 2025, in the Western District of Texas, Defendant,

DARIO RAMOS-VELOQUIO,

did intentionally and knowingly combine, conspire, confederate, and agree with other persons known and unknown, to willingly, fraudulently, and knowingly attempt to export, export, and send from the United States, any merchandise, article, and object, to wit:

1) Glock, Model 42, .380 caliber pistol (S/N: AKRC014),

which are defense articles as defined under the United States Munitions List, prior to exportation, knowing said merchandise, article, or object to be intended for exportation, contrary to any law or regulation of the United States, in that the defendants had not obtained a license or written authorization for such export, in violation of Title 22, United States Code, Sections 2778(b)(2) & 2778(c) and Title 22, Code of Federal Regulations, Parts 121, 123, & 127, in violation of Title 18, United States Code, Section 554.

Overt Acts

In furtherance of the conspiracy and to effect the objective of the conspiracy, Defendant and others unknown to the Grand Jury, committed and caused to be committed the following overt acts in the Western District of Texas and elsewhere:

1. At some point during the duration of the conspiracy, Defendant bought a Glock, Model 42, .380 caliber firearm, serial number AKRC014, from a federal firearms licensed dealer in Eagle Pass, Texas, and hid said firearm behind the driver's seat. Said firearm was hidden because Defendant was going to take said firearm to the United Mexican States and Defendant knew it was illegal to take firearms from the United States to the United Mexican States without having a license or written authorization for such export.
2. At some point during the duration of the conspiracy, Defendant attempted to cross into the United Mexican States via the Eagle Pass Port of Entry, located in Eagle Pass, Texas, in an attempt to smuggle the above-mentioned firearm into the United Mexican States.

COUNT THREE
(18 U.S.C. § 554)

INTRODUCTION

At all times relevant to this Indictment:

1. The Commerce Control List (“CCL”), located at Title 15, Code of Federal Regulations, Section 774, details commodities, software, and technology subject to control by the United States Department of Commerce, Bureau of Industry and Security pursuant to the Export Control Reform Act, Title 50, United States Code, Chapter 58.
2. The CCL is part of the Export Administration Regulations (“EAR”), located at Title 15, Code of Federal Regulations, Section 730 et seq.
3. Firearms are designated as controlled items in Section 774, Appendix Supplement Number 1 of the CCL.
4. Ammunition is designated as controlled item in Section 774, Appendix Supplement Number 1 of the CCL.

5. According to Title 15, Code of Federal Regulations, Section 736.2, a person may not export an item subject to the EAR to another country if exporting that item to that country requires a license.
6. Exportation of firearms and ammunition to the United Mexican States requires a license.
7. Defendant DARIO RAMOS-VELOQUIO did not have a license or any authority to export firearms or ammunition out of the United States to the United Mexican States.

On or about January 24, 2025, in the Western District of Texas, Defendant,

DARIO RAMOS-VELOQUIO,

Knowingly, fraudulently, and contrary to any law or regulation of the United States exported, sent, attempted to export, and attempted to send from the United States any merchandise, article, and object, to-wit:

1) Glock, Model 42, .380 caliber pistol (S/N: AKRC014),

which are controlled items as defined in the CCL, and Defendant had not received a license or authorization for such export, in violation of Title 50, United States Code, Section 4819 and Title 15, Code of Federal Regulations, Sections 774 and 736.2(b)(1), all in violation of Title 18, United States Code, Section 554.

NOTICE OF UNITED STATES OF AMERICA'S DEMAND FOR FORFEITURE
[See Fed. R. Crim. P. 32.2]

I.

Firearms Violations and Forfeiture Statutes

[Title 18 U.S.C. § 933(a)(1) and (b),

**subject to forfeiture pursuant to Title 18 U.S.C. §§ 934(a) and 924(d)(1),
made applicable to criminal forfeiture by Title 28 U.S.C. § 2461(c)]**

As a result of the foregoing criminal violations set forth in Count One, the United States of America gives notice to the Defendant of its intent to seek the forfeiture of property, including any items listed below, upon conviction and as a part of sentence pursuant to FED. R. CRIM. P. 32.2 and

Title 18 U.S.C. §§ 934(a) and 924(d)(1), made applicable to criminal forfeiture by Title 28 U.S.C. § 2461(c), which states the following:

Title 18 U.S.C. § 934. Forfeiture and fines

(a) Forfeiture.—

(1) In general. Any person convicted of a violation of section 932 or 933 shall forfeit to the United States, irrespective of any provision of State law—

(A) any property constituting, or derived from, any proceeds the person obtained, directly or indirectly, as the result of such violation; and

(B) any of the person's property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation, except that for any forfeiture of any firearm or ammunition pursuant to this section, section 924(d) shall apply.

(2) Imposition.—The court, in imposing sentence on a person convicted of a violation of section 932 or 933, shall order, in addition to any other sentence imposed pursuant to section 932 or 933, that the person forfeit to the United States all property described in paragraph (1).

Title 18 U.S.C. § 924. Penalties

(d)(1) Any firearm or ammunition involved in or used in . . . any other criminal law of the United States . . . shall be subject to seizure and forfeiture . . .

II.

Smuggling Violations and Forfeiture Statutes

[Title 18 U.S.C. §§ 554 and 371, and 554 subject to forfeiture pursuant to
Title 18 U.S.C. § 981(a)(1)(C) and Title 19 U.S.C. § 1595a(d),
as made applicable to criminal forfeiture by Title 28 U.S.C. § 2461(c)]

As a result of the foregoing criminal violations set forth in Counts Two and Three, the United States of America gives notice to the Defendant of its intent to seek the forfeiture of the property, including the items listed below, upon conviction and as a part of sentence pursuant to FED. R. CRIM. P. 32.2 and Title 18 U.S.C. § 981(a)(1)(C) and Title 19 U.S.C. § 1595a(d), made applicable to criminal forfeiture pursuant to Title 28 U.S.C. § 2461(c), which states the following:

Title 18 U.S.C. § 981. Civil forfeiture

(a) (1) The following property is subject to forfeiture to the United States:

(C) Any property, real or personal, which constitutes or is derived from proceeds traceable to . . . any offense constituting “specified unlawful activity” (as defined in section 1956(c)(7) of this title), or a conspiracy to commit such offense.

The offense of smuggling goods from the United States as alleged in Count Three is an offense constituting “specified unlawful activity” as defined in Title 18 U.S.C. § 1956(c)(7).

Title 19 U.S.C. § 1595a. Aiding unlawful importation

(d) Merchandise exported contrary to law

Merchandise exported or sent from the United States or attempted to be exported or sent from the United States contrary to law, or the proceeds or value thereof, and property used to facilitate the exporting or sending of such merchandise, the attempted exporting or sending of such merchandise, or the receipt, purchase, transportation, concealment, or sale of such merchandise prior to exportation shall be seized and forfeited to the United States.

This Notice of Demand for Forfeiture includes but is not limited to the following.

- 1) Glock, Model 42, .380 caliber pistol (S/N: AKRC014); and
- 2) Any and all other related ammunition and firearm accessories.

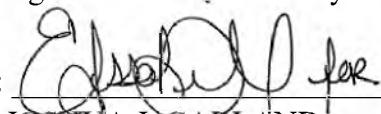
A TRUE BILL.

[REDACTED]
FOREPERSON

MARGARET F. LEACHMAN

Acting United States Attorney

By:



JOSHUA J. GARLAND

Assistant United States Attorney